



Notice and Agenda City of Scottsdale

Neighborhood Advisory Commission

MARKED AGENDA

5:00 P.M., Wednesday, January 22, 2020
Community Design Studio
7506 East Indian School Road, Scottsdale AZ 85251

Call to Order 5:02 p.m.

Roll Call

PRESENT: Ross Cromarty – Jennifer Fabiano (Chair) – William James– Carol Miraldi (Vice Chair) Amanda Nash – Michael Wills

ABSENT: Rachel Putman

One or more members of the Neighborhood Advisory Commission may be unable to attend the meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of the Neighborhood Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Neighborhood Advisory Commission members from discussing or taking action on an item that is not on the posted agenda.

1. Approve Draft Summary Meeting Minutes

a. Regular Meeting: November 25, 2019

Commission Action: Action Item

APPROVED: 6-0; as amended; motion by Vice-Chair Miraldi; 2nd Commissioner James; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Nash, and Wills voted in the affirmative; there were no dissenting votes

2. Neighborhood Advisory Commission 2019 Annual Report

Adam Yaron, Commission Liaison, will present the Neighborhood Advisory Commission 2019 Annual Report for review and approval.

APPROVED: 6-0; motion by Commissioner James; 2nd Commissioner Cromarty; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Nash, and Wills voted in the affirmative; there were no dissenting votes

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Discussion and Action Item

3. Neighborhood Advisory Commission Annual Bylaw Review

Adam Yaron, Commission Liaison, will present the Bylaws of the Neighborhood Advisory Commission for annual review.

APPROVED: 6-0; motion by Commissioner James; 2nd Commissioner Cromarty; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Nash, and Wills voted in the affirmative; there were no dissenting votes

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

4. 2020 Election of Officers

In accordance with the Bylaws of the Neighborhood Advisory Commission, members will elect a Chairperson and Vice-Chairperson for 2020.

ELECTED CHAIR: Rachel Putman; 6-0; Chair Fabiano made the nomination; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Nash, and Wills voted in the affirmative; there were no dissenting votes.

Jennifer Fabiano immediately relinquished her position as chair.

ELECTED VICE CHAIR: Ross Cromarty; 6-0; Vice-Chair Miraldi made the nomination; 2nd Commissioner Fabiano; Vice-Chair Miraldi, Commissioners Cromarty, Fabiano, James, Nash, and Wills voted in the affirmative; there were no dissenting votes

Vice Chair Cromarty chaired the remainder of the meeting.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Discussion and Action Item

5. Scottsdale's Census 2020 Education and Awareness Campaign

Kelly Corsette, Communications and Public Affairs Director, and Holly Walter, Public Affairs Supervisor, will provide an overview of initiatives that are being developed to bring community awareness to the decennial Census that will occur in April 2020, and opportunities for the Neighborhood Advisory Commission to support such initiatives.

APPROVED: 6-0; motion approving \$5,000; motion by Commissioner Miraldi; 2nd Commissioner Fabiano; Vice-Chair Cromarty, Commissioners Fabiano, James, Nash, Miraldi, and Wills voted in the affirmative; there were no dissenting votes

Staff Contact: Kelly Corsette, Communications and Public Affairs Director, kcorsette@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action

6. Scottsdale's Participation in the 50th Anniversary of Earth Day in April 2020

Tim Conner, Office of Environmental Initiatives Manager, will present the role in which Scottsdale's Environmental Advisory Commission is planning to support and lead the City's celebratory event(s) for Earth Day in April 2020 and opportunities for the Neighborhood Advisory Commission to support the initiatives.

APPROVED: 6-0; motion approving \$5,000 by Commissioner Nash; 2nd Commissioner Miraldi; Vice-Chair Cromarty, Commissioners Fabiano, James, Nash, Miraldi, and Wills voted in the affirmative; there were no dissenting votes

APPROVED: 6-0; motion to send a statement of support by Commissioner Fabiano; 2nd Commissioner Nash; Vice-Chair Cromarty, Commissioners Fabiano, James, Nash, Miraldi, and Wills voted in the affirmative; there were no dissenting votes

Staff Contact: Tim Conner, Office of Environmental Initiatives Manager, tconner@scottsdaleaz.gov
Commission Action: Information / Discussion and Possible Action Item

7. 4-TA-2019: Freeway, Permanent & Temporary Signs Text Amendment

Andrew Chi, Planner, will provide the NAC with an update on the City's current text amendment process to the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purposes of amending Article VIII. (Sign Requirements) to update the building sign, freestanding sign, and temporary sign regulations and related provisions for developments adjacent to the Loop 101 Freeway, and to refine and correct requirements and related provisions for permanent and temporary signs that were not addressed in previous Sign Ordinance Updates.

Staff Contact: Andrew Chi, Planner, achi@scottsdaleaz.gov
Commission Action: Information and Discussion Only

8. 2019/20 Spirit of Scottsdale Awards Program Status Update

Taylor Reynolds, Project Coordination Liaison, will present the Neighborhood Advisory Commission with a status update to the 2019/2020 Spirit of Scottsdale Award Program.

Staff Contact: Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov
Commission Action: Information / Discussion

9. Staff Updates (A.R.S. 38 - 431.02(K))

Staff will present a brief summary of current events and activities pertaining to Scottsdale neighborhoods. Arizona State law prohibits the Neighborhood Advisory Commission from discussing or taking action on an item that is not on the posted agenda.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov
Commission Action: Information Only

Adjournment – 7:03 p.m.

APPROVED: 6-0; motion by Commissioner Miraldi; 2nd Commissioner Nash; Vice-Chair Cromarty, Commissioners Fabiano, James, Nash, Miraldi, and Wills voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Adam Yaron at 480-312-2761. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation.